

MO2000002247

Robert B. McDonald*
Kirk P. Stiles
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*Also Admitted in South Carolina

**McDONALD, STILES, and
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ATTORNEYS AT LAW
3730 Washington Road, Suite B
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August 15, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 AUG 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AEH Holding Company, LLC

300007373353--4
-08/27/02--01047--004
****125.00 ****125.00

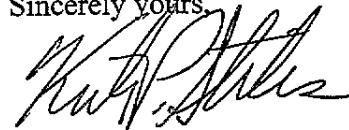
Dear Sir or Madam:

Enclosed are the following documents:

1. Completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. A Copy of the original certificate of existence from the Georgia Secretary of State.
3. Completed Certificate of Designation of Registered Agent/Registered Office.
3. Our check in the amount of \$125.00.

Please file these documents in your usual manner. If you have any questions, please contact our office at the telephone number provided above.

Sincerely yours,



Kirk P. Stiles

BK

KPS/jc
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

August 20, 2002

AEH Holding Company, LLC
Attention: Mr. Theodore Everett
1963 Heard Labor Road
Chipley, FL 32428

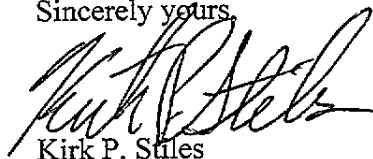
Dear Ted:

During a recent conference with our office regarding your missing signature on the enclosed Certificate of Designation of Registered Agent/Registered Office form. Please sign this form where indicated in your capacity as the Registered Agent for AEH Holding Company, LLC.

Also enclosed are the remaining documents to allow your company to transact business in Florida that need to be filed with the Florida Department of State. Once you have signed the Certificate of Designation of Registered Agent/Registered Office form, please forward all of the documents to the Florida Department of State in the enclosed stamped envelope.

If you have any questions, please contact our office at the telephone number provided above.

Sincerely yours,



Kirk P. Stiles

KPS/jc
Enclosures

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AEH Holding Company, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. April 25, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3037 Bransford Road
Augusta, Georgia 30909
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
Theodore Everett, Manager (President), 3037 Bransford Road, Augusta,
Georgia 30909; Jean W. Everett, Manager (Secretary, Treasurer), 3037
Bransford Road, Augusta, Georgia 30909
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Management of real
property and investments

Theodore Everett
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Theodore Everett
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AEH Holding Company, LLC

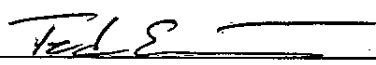
2. The name and the Florida street address of the registered agent and office are:

Theodore S. Everett
(Name)

1963 Hard Labor Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Chipley FL 32428
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0120319
DATE INC/AUTH/FILED: 04/30/2001
JURISDICTION : GEORGIA
PRINT DATE : 08/02/2002
FORM NUMBER : 211

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02 AUG 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCDONALD, STILES AND THOMPSON, PC
KIRK P. STILES
3730 WASHINGTON ROAD
SUITE B
MARTINEZ, GA 30907

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AEH HOLDING COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020802153526585



Cathy Cox

Cathy Cox
Secretary of State